

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
March 8, 2021

The Spirit Lake Community School Board of Directors met in regular session at 5:30 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team and 5 staff members. President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

Hamm/McKim moved/seconded to approve the agenda. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to approve the consent agenda including the following:

A) Minutes of the February 8th regular meeting; B) Claims for payment of \$448,846.86; C) Employment of Brady Dicks as HS Business Teacher, Darcy Eben as MS Associate, Curtis Frease as Sub/Activity Driver, Carly Lehnhoff as ES Pre-K Teacher, Bryson McCabe as HS PE Teacher/HS Asst Football/Weight Room Supervisor, Olivia McDermott as ES Special Education Teacher, Kenzie Mulder as ES TK Teacher, Parker Mulder as Special Education Teacher, Brian Nebelsick as Sub/Activity Driver and Dennis Weerheim as Sub/Activity Driver. Transfer of Ross Ackerman to MS Science Teacher and Arthur Hellert to HS Science Teacher. Resignation of Nicholas Meendering as HS Football Coach, Mallory Munden as ES Pre-K Teacher and Jennifer Shadle as Nurse Assistant; D) Open enrollment applications into Spirit Lake from Estherville for Saige Hengeveld; Graettinger-Terril for Kaden Lariviere; Okoboji for Avery Smith. Open enrollment applications out to Iowa CAM for Titus Coates and Keegan VandeHoef; Okoboji for Brynlee Johnson, Liam Peter, Christopher and Jemelle Samuels. All aye vote. Motion carried.

7th grade Science students presented on Dissection for Life Science.

Financial Report/Public Report was presented by Jane Loveall and Ashley Weber.

Hamm/Trautman moved/seconded to approve a public hearing for 2022 budget adoption on April 12th at 5:20pm.. All aye vote. Motion carried.

Gruys/McKim moved/seconded to approve Resolution and Agreement to join the Iowa Local Government Risk Pool. Roll call vote was taken. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to approval of the annual farm lease contract at \$125/acre for the total of 18.5 acres as presented. All aye vote. Motion carried.

McKim/Trautman moved/seconded to approve the adoption of the District Developed Service Delivery Plan as our current plan. All aye vote. Motion carried.

Dr. Smith presented the draft of the 2021-2022 school calendar. Public hearing is set for April 12th at 5:25 PM.

Nancy Kriener shared the Annual Progress Report.

Dr. Smith gave an update on the construction project. Open house for the new facilities is set for March 16th. The meeting to award the Bus Barn project was moved to March 29th at 5:30pm.

Dr. Smith gave an update on COVID.

Gruys/Trautman moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:22 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President